PETU ANICA AF DISSOLVED

Romania · F51/324/2002

SUMMARY

PETU ANICA AF is a dissolved company, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	**Romania**
Registration no.	**F51/324/2002**
KYBE ID	**RO-F51_324_2002**
Incorporated	**2002-11-13**
Status	**dissolved**
Registered address	**Com. Vîlcelele, 8155 Sat Vâlcelele, Comuna Vâlcelele, Călăraşi**

RISK ASSESSMENT

6/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address +6

Address shared by 26 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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